

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
January 3, 2011**

The Regular Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 7:30 p.m. on the 3<sup>rd</sup> day of January 2011.

PRESENT:	Howard Wood J. Richard Barth David J. Davis Michael Laraby Mandi Harvey	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg	Village Administrator Village Clerk
GUESTS:	Rick Hauser Henry Woitscheck Lorraine Sturm	Keirsten Shaffer Bill Bark Craig Stevens, Bonadio & Co.

Mayor Wood called the Meeting to order at 7:30 PM.

Mayor Wood led in the pledge to the flag.

**DECEMBER 20, 2010 MINUTES APPROVED** – Correction was noted on page one, "... Gardeau Road, as it is *in* the village limits..." Motion by Trustee Laraby, second by Trustee Davis, the minutes of the December 20, 2010 Board Meeting are approved with the above corrections. Vote as follows:

Ayes	4	Wood, Davis, Harvey, Laraby
Nays	0	
Abstain	1	Barth

**PUBLIC COMMENT**

**Craig Stevens – Bonadio & Co.** - Craig Stevens from Bonadio & Co. presented the village board with the Basic Financial Statements and Audit Report for the fiscal year ending May 31, 2010 as well as the Report on the Procedures for the Justice Court for the fiscal year ending May 31, 2010. Mr. Stevens gave a summary of the village's fiscal status and reviewed the communication letter outlining information relating to the audit (see attached letter.) Mr. Stevens relayed that they did not encounter any difficulties in performing and completing their audit report. There were no major issues that need to be addressed. He informed the board that the audit process has greatly improved over the past several years. Overall, it was a clean audit report and the village is in good fiscal shape. In review of the court report, there *are* no exceptions found during the agreed upon procedures.

**Rich Hauser - PMSA** - Mr. Hauser thanked the Village for their support of the farmer's market since its beginning nine years ago and hopes for the village's support during the transitional period. PMSA asked that the village investigate the 485A Tax abatement program. Trustee Harvey thanked Mr. Hauser for all of the hard work he has put into the farmers market. Keirsten Shaffer informed the board that she is a representative of the new owners of The Center on Leicester Street (the Old School). She explained that one of PMSA's goals is to increase involvement of residents in the community.

Henry Woitscheck asked about signs for the Silver Lake Outlet Trail. The Silver Lake Trail Council would like to increase awareness of the trail and would like signs to mark the trail. They are in the process of drawing up a map and a plan.

**CLERK REPORT** – presented by Village Clerk Gail Vosburg (as attached)

**Payment of Claims**

Vouchers as set forth in Abstract # 21

General Fund	\$ 68,001.03
Water Fund	\$ 15,412.15
Sewer Fund	\$ 11,676.06
Trust & Agency Fund	<u>\$ 43,254.07</u>
TOTAL	\$138,343.31

Vouchers as set forth in Abstract # 22

General Fund	\$ 56,183.03
Water Fund	\$ 6,598.83
Sewer Fund	\$ 6,128.36
Trust & Agency Fund	<u>\$ 3,037.62</u>
TOTAL	\$ 71,947.84

All vouchers have been audited by Trustee Davis. Motion by Trustee Harvey, seconded by Trustee Barth to pay vouchers as set forth in Abstracts # 21 & #22. Motion carried with all voting aye.

**February 21<sup>st</sup> board meeting rescheduled** – The 2<sup>nd</sup> board meeting in February is February 21<sup>st</sup>, which is President's Day Holiday. It was suggested that the meeting be rescheduled for Tuesday, February 22<sup>nd</sup> at 7:30 pm. Motion by Trustee Harvey, seconded by Trustee Barth, to reschedule the board meeting from February 21<sup>st</sup> to February 22<sup>nd</sup> due to the President's Day Holiday. Motion carried with all voting aye.

**WHEREAS**, the next annual Village Election will be held Tuesday, March 15, 2011 at the Village Hall, 46 North Main Street, Perry, New York. The hours of the election will be from 12:00 noon until 9:00 p.m.; and

**WHEREAS**, no person shall be entitled to vote at such election whose name does not appear on the register of the election district in which he claims to be entitled to vote as of March 4, 2011, the last day to register with the Wyoming County Board of Elections; and

**WHEREAS**, the Village of Perry deems the list of qualified voters presented by the Wyoming County Board of Elections to act as the register of qualified voters for this Village Election and therefore no cause for a registration day; and

**WHEREAS**, the offices to be filled at the 2011 Village Election are : one (1) Mayor - two (2) year term; two (2) Trustees – four (4) year term each and one (1) Village Justice – four (4) year term.

**NOW ON MOTION OF** Trustee Harvey which has been duly seconded by Trustee Barth, be it

**RESOLVED**, the next annual Village Election will be held Tuesday, March 15, 2011 at the Village Hall, 46 North Main Street, Perry, New York from the hours of 12:00 noon until 9:00 p.m.; and

**RESOLVED**, the Village of Perry has no cause for a registration day; and

**RESOLVED**, the Offices to be filled at the 2011 Village Election are: one (1) Mayor – two (2) year term; two (2) Trustees – four (4) year term each and one (1) Village Justice – four (4) year term..

Aye:   5  

Nay:   0  

**Village Association Dinner Meeting**– Next Village Association Dinner Meeting is Wednesday, January 19<sup>th</sup> at the Valley Inn in Warsaw. Please advise the clerk if you wish to attend.

November's Treasurer's report was presented.

Notice was received that C-Store Development is renewing their liquor license.

Fixed Asset recording amount raised – Motion by Trustee Harvey, seconded by Trustee Laraby to raise the amount to be recorded for fixed assets from \$1,000 to \$5,000. Motion carried with all voting aye.

**2010 NYS CDBG Community Planning Grant accepted** – Motion by Trustee Barth, seconded by Trustee Harvey, to accept the 2010 NYS CDBG Community Planning Grant and authorize the Mayor to sign the contract documents. Motion carried with all voting aye.

**Pay Request #1 from Elmer W. Davis approved** – Motion by Trustee Barth, seconded by Trustee Davis, to approve Pay Request #1 from Elmer W. Davis (Roof Project) as signed off by Clark Patterson Lee in the amount of \$88,511.00. Motion carried with all voting aye.

**ADMINISTRATOR REPORT** – presented by Terry Murphy

**Water Agreement with Town of Perry approved** – Motion by Trustee Barth, seconded by Trustee Harvey, approving the Water Agreement with the Town of Perry and author the Mayor to sign the agreement. Motion carried with all voting aye. It is a three year agreement with the terms as follows:

Year 2011	\$7,000
Year 2012	\$7,500
Year 2013	\$8,500

### ***Budget***

Employee Relations Committee worked on non-union salaries with recommendations to the board. This saved considerable time and reasonable solutions were the outcome. Does the board wish to do the same this year?

Department heads are working on their budgets. When does the board *wish* to meet, late afternoons or the off Mondays?

**Water & Sewer School authorized** – Motion by Trustee Barth, seconded by Trustee Harvey, to authorize Todd Hinz, Steve Bernard, and Will Stowell to attend a water& Sewer school in Batavia at a cost of \$25 per person. Motion carried with all voting aye.

### **COMMITTEE REPORTS**

No committees had anything to report.

### **OLD BUSINESS**

No old business.

### **NEW BUSINESS**

No new business.

**Motion by Trustee Barth** to enter into executive session to discuss a personnel appointment at 8:40 p.m. was seconded by Trustee Laraby and carried with all voting aye.

**Motion by Trustee Davis** to adjourn executive session at 9:33 p.m. and resume the regular meeting was seconded by Trustee Harvey and carried with all voting aye.

**¾ ton pickup truck with plow bids rejected** – Administrator Murphy said the following bids were opened on December 29<sup>th</sup> :

	Truck	Plow	Total
Basil Ford	\$21,661.00	\$3,964.00	\$25,625.00
Joe Basil Ford	\$24,137.00	\$3,964.00	\$28,101.00
DeLacey Ford	\$22,163.00	\$3,964.00	\$26,127.00
Kelly Motors	\$21,750.00	\$3,965.00	\$25,715.00
McClurg Chevrolet	\$23,597.20	\$3,936.80	\$27,534.00

Motion by Trustee Laraby, seconded by Trustee Barth, to reject all bids. Vote as follows:

Ayes	4	Barth, Davis, Laraby, Harvey
Nay	1	Wood

**¾ ton Pickup Truck out to bid** – Motion by Trustee Laraby, seconded by Trustee Davis, to go out to bid on a ¾ ton pickup truck with adjustments to be made to the bid specs by the Administrator and DPW Committee. Motion carried with all voting aye.

Scott Kelly appointed Full Time Police Officer – Motion by Trustee Laraby, seconded by Trustee Barth, to appoint Scott Kelly as a full time police officer at a starting wage of \$20.68 per hour with a probation period of one (1) year. Motion carried with all voting aye.

**Motion to adjourn** meeting at 9:41 p.m. was offered by Trustee Harvey, second by Trustee Barth and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk